

**DURHAM, NORTH CAROLINA
TUESDAY, JUNE 4, 2002
12 NOON**

Pursuant to the proper notification, the Durham City Council met on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Absent: None.

Also present: City Manager Marcia Conner, City Attorney Henry Blinder, City Clerk D. Ann Gray.

Subject: Triangle Estate Housing Project – Supportive Housing for the Elderly & Supportive Housing for the Disabled

Motion by Council Member Clement seconded by Council Member Edwards to authorize the City Manager and Mayor to provide letter of support for Triangle Estate Housing Project was approved at 3:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Subject: Roof Replacement W. D. Hill and Roof and Flooring Replacement E. D. Mickle – David Farsaci, Inc. d/b/a Charley Company, Inc.

Motion by Council Member Clement seconded by Council Member Edwards to authorize the City Manager to enter into a contract with David Farsaci, Inc. d/b/a Charley Company, Inc. for \$180,020 to provide roof and flooring replacement at W. D. Hill and E. D. Mickle Recreation Centers to alleviate water infiltration and damaged asbestos flooring; and

To authorize the City Manager to modify the contract before execution provided the modifications do not increase the dollar amount of the contract, \$180,020 [these modifications must be consistent with the general intent of the existing version of the contract] was approved at 3:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Following the above actions; the City Council continued their discussions on the preliminary budget FY 02-03.

D. Ann Gray, CMC
City Clerk

